



HUMAN RESOURCES COMMITTEE AGENDA

September 22, 2009

The Human Resources Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, September 29, 2009** at the hour of **7:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 7:30/Chairman Zopp |
| II. Public Speakers | 7:30-7:40 |
| III. Report from System Director of Human Resources | 7:40-7:45/Deborah Tate |
| IV. Recommendations, Discussion/Information Items | |
| A. Update and discussion of pending information requests | 7:45-7:50/Chairman Zopp |
| B. Presentation on Recruitment Transformation/Taleo Implementation | 7:50-8:20/Joseph Sova |
| V. Action Items | |
| A. Any items listed under Sections IV and VI | |
| VI. Closed Session Discussion/Information Items | 8:20-10:00 |
| A. Discussion of personnel matters | |
| B. Update on labor negotiations | |

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”

VII. Adjourn

Committee Members:

Chairman: Zopp

Members: Board Chairman Batts (Ex-Officio) and
Directors Carvalho, Golden, Lyne and Ramirez